

**LABOR AND EMPLOYMENT LAW SECTION  
EXECUTIVE COMMITTEE MEETING**

**Saturday, April 3, 2004**

**Hilton Pasadena Hotel  
Pasadena, California**

**EXECUTIVE COMMITTEE MEETING AGENDA**

**Continental Breakfast: 9:00 – 9:30 a.m.**

**Working Lunch: 12:00 noon – 1:00 p.m.**

**Meeting: 9:30 a.m. – 1:00 p.m.**

1. Meeting Called to Order (Paetkau)
2. Approval of January 2004 Minutes (Skogen)
3. Reports
  - A. Bar Coordinator (Bernard)
  - B. Board Liaison (Bernard)
  - C. Treasurer/Budget (Clopton)
    - (1) Annual Meeting Revenue and Expenses (Skogen, Clopton and Bernard)
4. Standing Committees Activity Reports
  - A. Section Programs/Annual Conference
    - (1) Annual Public Sector Program (Barsook)
    - (2) Annual Meeting (Perez/Skogen)
  - B. Section Programs/Rural Outreach (Spencer)
  - C. SEI Programs (Clopton/Perez)
  - D. Law School Writing Competition (Cheng)
  - E. Legislation (Byrdsong)
  - F. Diversity Outreach and Membership (Jaramilla/Tobias)
  - G. Public Sector (Barsook)
  - H. Law Review (Fassler)
  - I. Section WEB page (Horowitz)
  - J. MCLE Articles (Clopton)
  - K. Public Sector/Matthew Bender Book (Spencer)
    - (1) Editing publication (Vendrillo)
  - L. Council of Section Chairs (Paetkau/Rouder)
  - M. Jury Instructions (Horowitz)
5. Ad Hoc Committees

- A. Non-Profits (Rouder/Roberts)
    - (1) Training seminar in Southern California
  - B. Trial Symposium with Litigation Section (Avila)
- 6. Lunch
- 7. Old Business
  - A. Transit Labor Relations Guide (Vendrillo)
  - B. Employment Law Pamphlet (Spencer)
  - C. Permission to use our mailing lists for local bar associations and non-profit organizations – policy needed?
- 8. New Business
  - A. Selection of new members
  - B. 2004 Dates/Locations (Bernard/Raglen)
    - (1) 7/9-7/11/04 – Tahoe – Cal-Neva Resort in Crystal Bay, NV
    - (2) Annual Program: 11/5-6/04 – San Francisco Hilton
    - (3) January 2005
    - (4) April 2005 – Annual Public Sector program
  - C. Seminar at State Bar Annual Meeting, cosponsored with International Law Section
  - D. Projects with other Sections? E.g., IP, Tax, Workers' Compensation
  - E. 4/29/04 program in San Francisco, "The New Face of Sex Harassment in the Workplace"
- 9. Adjournment